

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: November 11, 2013

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Daniel E. Donovan, III, Selectmen William F. Condra and Richard E. Swanson, and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman Donovan.

Dawn Tuomala attended the meeting to ask the Selectmen for permission for the Woman's Club to put up "The Giving Tree" in the Town Hall lobby. This tree has tags for gifts for less fortunate families in the area.

Motion: A motion was made by Chairman Donovan, seconded by Selectman Condra to allow the Woman's Club to put "The Giving Tree" in the Town Hall lobby. The vote was unanimous in favor of the request.

Chuck Crawford was next on the agenda to discuss the Main Street Association's building and the parking lot at the Police Station. He handed out an operating agreement to the Selectmen and he gave a history of the Main Street Association and the building they occupy. He went on to discuss a variety of complaints regarding the Water Commission, including the disagreements regarding the backflow device. After more discussion about the Main Street Association's importance in the Town of Wilton, Chairman Donovan stated that the Board of Selectmen will have further discussions on this issue. Selectman Condra talked about where the Water Commissioners stand regarding the backflow device, noting that they will follow up on the

issue also. Chairman Donovan thanked Chuck for his time.

Chairman Donovan called for a nonpublic session per RSA 91-A:3,II (c) at 7:49 P.M. seconded by Selectman Swanson, followed by a unanimous vote.

The regular meeting was called to order at 7:59 P.M.

The Fairpoint agreement was discussed. Chairman Donovan stated that there are 83 clients involved in this case and he feels it would be cheaper to settle. For this year the Town would declare a lower value which creates a win-win situation for both parties. The utility company will get some money back and the Town will save on attorney fees. He stated that it is not binding going forward.

Selectman Condra brought up the issue of the clerical duties of the Planning Board being passed off to the Town Clerks office. Chairman Donovan stated that he had talked to Jane about it and attended a meeting with her, and he believes it is resolved.

Next Chairman Donovan updated the Selectmen on his visit to Linda Goinsolvos' property on Pead Hill. The Selectmen agreed to Linda's proposal even though it is contrary to Steve Elliott's recommendation.

The minutes were approved.

This week's manifests were signed.

One (1) Intent-to-Cut Notice was signed.

The Settlement Agreement between Fairpoint and the Town of Wilton prepared by Attorney Little was signed.

A motion was made to adjourn the meeting at 8:44 P.M. by Chairman Donovan, seconded by Selectman Condra followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary